

MEETINGS TO DATE 1  
NO. OF REGULARS 1  
NO. OF SPECIALS 0

LANCASTER, NEW YORK  
January 3, 1989

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 3rd day of January 1989 at 8:00 P.M. and there were

PRESENT: RONALD A. CZAPLA, COUNCILMAN  
ROBERT H. GIZA, COUNCILMAN  
DONALD E. KWAK, COUNCILMAN  
JOHN T. MILLER, COUNCILMAN  
STANLEY JAY KEYSA, SUPERVISOR

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK  
RICHARD J. SHERWOOD, TOWN ATTORNEY  
BRUCE SHEARER, TOWN ENGINEER  
NICHOLAS LO CICERO, DEPUTY TOWN ATTORNEY  
ROBERT L. LANEY, BUILDING INSPECTOR  
THOMAS E. FOWLER, CHIEF OF POLICE

BID OPENING SCHEDULED FOR 8:15 P.M.:

At 8:15 P.M., the Town Board considered sealed proposals for furnishing to the Town of Lancaster trees for the 1989 Tree Planting Program.

ON MOTION BY COUNCILMAN GIZA, AND SECONDED BY COUNCILMAN KWAK, AND CARRIED, by unanimous voice vote, the time for receiving the aforesaid proposals was closed at 8:15 P.M.

Affidavits of Publication and Posting of a Notice to Bidders were presented and ordered placed on file.

Proposals were received from the following bidders:

BIDDERS

1. Johnstone Landscape Service, Inc.  
2508 Stony Point Road  
Grand Island, New York 14072
2. Maplewood Construction Corp.  
5534 Express Drive South  
Holtsville, New York 11742

BID OPENING SCHEDULED FOR 8:15 P.M. (cont'd)

3. Birchgrove Landscaping & Nursery, Inc.  
P.O. Box 117  
East Aurora, New York 14052

4. Gleason's Nursery, Inc.  
4780 Sheridan Drive  
Williamsville, New York 14221

ON MOTION BY COUNCILMAN CZAPLA, AND SECONDED BY COUNCILMAN GIZA AND CARRIED, by unanimous voice vote, the aforesaid proposals were ordered turned over to the Tree Planting Committee for examination, tabulation and recommendation.

PUBLIC HEARING SCHEDULED FOR 8:30 P.M.:

At 8:30 P.M., the Town Board held a Public Hearing upon the resolution authorizing an increase in the eligibility threshold for entitlement to the Real Property Tax Exemption for senior citizens.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

PROPOSONENTS	OPPOSONENTS
NONE	NONE
COMMENTS	ADDRESS
NONE	
QUESTIONS	ADDRESS
NONE	

ON MOTION BY COUNCILMAN MILLER, AND SECONDED BY COUNCILMAN KWAK, AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 8:35 P.M.

The Town Board later in the meeting adopted a resolution, hereinafter spread at length in these minutes, taking favorable action upon this matter.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN CZAPLA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK , TO WIT:

WHEREAS, the Association of Towns meeting in New York City  
conflicts with the regular meeting of the Town Board scheduled for  
February 20, 1989, and

WHEREAS, Dr. Martin Luther King Day conflicts with the regular  
meeting of the Town Board scheduled for January 16, 1989,

NOW, THEREFORE, BE IT

RESOLVED, that so much of Rule 1 of the Rules of Order of the  
Town of Lancaster be amended to provide for replacement of the regular  
meeting originally scheduled to be held on January 16, 1989 with a meeting  
to be held on January 23, 1989, and for replacement of the regular meeting  
originally scheduled to be held on February 20, 1989 with a meeting to be  
held on February 27th, 1989, at the usual time and place.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

January 3, 1989

File: R-ANNUAL-0 (P1)

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THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN CZAPLA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA , TO WIT:

RESOLVED, that the following appointments be and are hereby made  
by the Town Board of the Town of Lancaster for the terms indicated:

- Section 1 - GOBER, JOHN, a member of the Planning Board, for the  
period January 1, 1989 to December 31, 1995.
- Section 2 - SUTTELL, DAVID L., a member of the Recreation Commission,  
for the period January 1, 1989 to December 31, 1993.
- Section 3 - DENZEL, RONALD, be and is hereby appointed Chairperson of  
the Zoning Board of Appeals, for the period January 1,  
1989 to December 31, 1989.
- Section 4 - GIGLIA, JOSEPH R., a member of the Zoning Board of  
Appeals, for the period January 1, 1989 to December 31,  
1993.
- Section 5 - RAYMOND, DAVID, a fire Inspector for the Twin District  
Volunteer Fire Company, Inc., for the period January 1,  
1989 to December 31, 1990.
- Section 6 - SZATKOWSKI, CHESTER, a fire Inspector for the Bowmansville  
Volunteer Fire Association, Inc., for the period  
January 1, 1989 to December 31, 1990.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 3, 1989

File: R-ANNUAL-0 (P2)

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
MILLER TO WIT :

WHEREAS, It is necessary, from time to time, for various departments and offices of the Town of Lancaster to hire sickness, vacation or part-time help, and

WHEREAS, It is the intent of the Town Board that such temporary help be adequately compensated in respect of duties, skill and experience,

NOW, THEREFORE, BE IT

RESOLVED, that it is the intent of the Town Board that such sickness, vacation or part-time help be paid at an hourly rate not more than 1 (52 x regular hours per week) of the annual rate of the equivalent full time positions; that the respective department head determine the approximate skill level and prior Town employment of each such temporary employee; that new, temporary employees start at 75% of the rate determined as set forth above, and increased 5% of such full rate (equivalent to full-time) for each six months of cumulative Town employment or equivalent experience, as determined by the respective department head; and that each department head state in writing to the Supervisor's Office the respective hourly rate to be paid and basis for that rate; and

BE IT FURTHER

RESOLVED, that the following departments and offices of the Town of Lancaster, for the year 1989, be and hereby are authorized to hire sickness, vacation or part-time help as indicated:

SECTION 1: Supervisor - Temporary sickness or vacation substitute or part-time clerical assistance for clerk-typist at a maximum rate not exceeding \$10.13 per hour; account clerk-typist or clerk-stenographer at a maximum rate of \$10.75 per hour; and entry level clerk at a maximum rate not exceeding \$7.60 per hour.

SECTION 2: Receiver of Taxes and Assessments - Part-time clerical assistance for bookkeeping and cashier work at a maximum rate not exceeding \$10.13 per hour; and entry level clerk at a maximum rate not exceeding \$7.60 per hour.

SECTION 3: Town Clerk - Temporary sickness or vacation substitute at maximum rate not exceeding \$10.13 per hour; temporary help for issuance of licenses at a maximum rate not exceeding \$10.13 per hour; and entry level clerk at a maximum rate not exceeding \$7.60 per hour.

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- SECTION 4: **Assessor** - Temporary sickness or vacation substitute at a maximum rate not exceeding \$10.13 per hour; and entry level clerk at a maximum rate not exceeding \$7.60 per hour.
- SECTION 5: **Buildings Foreman** - Temporary cleaner for sickness or vacation in absence of charwoman, at a maximum rate not exceeding \$6.22 per hour.
- SECTION 6: **Town Attorney** - Temporary stenographer for sickness or vacation substitute at a maximum rate not exceeding \$11.50 per hour; and entry level clerk at a maximum rate not exceeding \$7.60 per hour.
- SECTION 7: **Town Justice Department** - Temporary sickness or vacation substitute at a maximum rate not exceeding \$10.13 per hour; and entry level clerk at a maximum rate not exceeding \$7.60 per hour.
- SECTION 8: **Building Inspector Department** - Temporary sickness or vacation substitute or part-time clerical assistance at a maximum rate not to exceed \$10.13 per hour and entry level clerk not to exceed \$7.60 per hour.

and,

BE IT FURTHER

RESOLVED, that any unemployment benefit expense levied against the Town of Lancaster, by reason of past employment of a former employee, shall be apportioned by the Supervisor between such offices as used the services of such former employee during the period qualifying such employee for unemployment benefits, and the apportioned expense thus determined shall be charged to the operating budget of each such office.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 3, 1989

File: R-ANNUAL-0 (P3-4)

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN CZAPLA, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK, TO WIT:

WHEREAS, the Receiver of Taxes will have need during the year 1989 to hire a temporary employee during tax collection season and during the vacation absence of the Deputy Receiver of Taxes, and

WHEREAS, the Town Clerk will have need during the year 1989 to hire a temporary employee during the peak dog licensing and conservation licensing season, and during the vacation absence of the three Deputy Town Clerks, and

WHEREAS, the Receiver of Taxes and the Town Clerk have agreed to coordinate their seasonal and vacation time employment so as to reduce or eliminate the potential unemployment exposure to the Town,

NOW, THEREFORE, BE IT

RESOLVED, that KATHLEEN B. MACKO, 8 Franklin Street, Lancaster, New York, be and is hereby confirmed as a seasonal temporary employee of the Town Clerk and of the Receiver of Taxes during their peak seasons and during vacation absences as follows:

Town Clerk from January 1 through January 15, 1989, at 90% of Clerk-Typist rate (full, \$10.13) or \$9.12 per hour.

Receiver of Taxes from January 16 through June 30, 1989, at 100% of Clerk-Typist rate of \$10.13 per hour.

Town Clerk from July 1 through September 15, 1989, at 90% of Clerk-Typist rate (full, \$10.13) or \$9.12 per hour.

Receiver of Taxes from September 16 through December 14, 1989, at 100% of Clerk-Typist rate or \$10.13 per hour.

Town Clerk from December 15th through December 31, 1989, at 90% of Clerk-Typist rate (full, \$10.13) or \$9.12 per hour.

and,

BE IT FURTHER

RESOLVED, that based upon this interdepartmental agreement between the Town Clerk and the Receiver of Taxes, full regular employee benefits are hereby extended to said KATHLEEN B. MACKO, including eligibility for vacation and or sick benefits in accordance with the Personnel Rules of the Town of Lancaster as previously adopted, and

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BE IT FURTHER

RESOLVED, that said KATHLEEN B. MACKO can be shared with other departments of the Town of Lancaster as deemed advisable by the Town Clerk or Receiver of Taxes.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

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THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN CZAPLA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
MILLER , TO WIT:

RESOLVED, by the Town Board of the Town of Lancaster, as follows:

**SECTION 1:**

That those Town elected and appointed officials whose expenses have been allowed in the 1989 Budget, be and hereby are authorized to attend the 1989 Annual Meeting of the Association of Towns of the State of New York, to be held in New York City on February 19th, 20th, 21st, and 22nd, 1989, with reimbursement for actual and necessary expenses not to exceed the sum of \$700.00 per official attending.

**SECTION 2:**

That SUPERVISOR STANLEY JAY KEYSA be and hereby is appointed as a delegate to the 1989 Annual Meeting of the Association of Towns of the State of New York, to be held in New York City on February 19th, 20th, 21st and 22nd, 1989, and that DONALD E. KWAK and ROBERT H. GIZA be and are hereby appointed alternate delegates, in that order, to aforesaid meeting.

**SECTION 3:**

That during the year 1989, the following officials are hereby authorized to attend in Erie County, the regular luncheon/dinner meetings of the various official organizations relating to their official duties as Town department heads or officials, and that the necessary expenses incurred in traveling to or from said meeting and in addition thereto, the cost of such meals, not to exceed the sum of \$18.00 per luncheon or dinner, and membership fees, are hereby determined a legitimate Town expense for which such officials shall be reimbursed:

**Supervisor:**

American Society for Public Administration  
Association of Erie County Governments  
Depew-Elma-Lancaster Chamber of Commerce  
Erie County Disaster Preparedness Advisory Board  
Erie County Emergency Medical Services Advisory Board  
Erie County Emergency Services Steering Committee  
Erie County Fire Services Council  
Erie County Housing Steering Committee and other Community Development related meetings  
Erie County Reval Consortium  
Erie County Solid Waste Committee  
Industrial Forum of Eastern Erie County  
Industrial Development conferences as necessary  
Lancaster Opera House, Inc.  
New York State Mandates Task Force  
New York State Association of Large Towns  
New York State Supervisors' and Legislators' Association  
NFTA Technical Advisory Committee on GBIA Terminal Plan  
Northeast Community Solid Waste Management Board  
Other Intermunicipal conferences in Erie County as necessary  
Safety Group No. 496  
Upstate Municipal Risk Association

**Councilman:**

Northeast Solid Waste Management Board  
Association of Erie County Governments  
Ellicott Creek Watershed Committee

**Town Clerk:**

Association of Records Managers and Administrators, Inc.  
Town Clerks' Association of Erie County  
Town Clerks' Association of New York State

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Receiver of Taxes and/or Deputy Receiver of Taxes:

Association of Receivers and Collectors of Taxes, Erie County,  
New York  
Erie County Assessors' Association

Chief of Police:

Erie County Association of Chiefs of Police  
Judges and Police Executives of Erie County  
New York State Association of Chiefs of Police  
W.N.Y. Association of Chiefs of Police

Town Justices:

Erie County Magistrates' Association  
Judges and Police Executives of Erie County  
New York State Magistrates Association

Court Clerks:

Court Clerks' Association  
New York State Magistrates Clerks Association

Building Inspector:

Erie County Fire Inspectors' Association  
Finger Lakes Seminar  
National Fire Protection Association  
New York Association of Towns  
New York State Building Inspectors' Association codes courses -  
Montour Falls  
Niagara Frontier Building Inspectors' Association  
Niagara Frontier Building Inspectors' Seminar  
Western New York Fire Marshalls' Association

Assistant Building Inspector:

Erie County Fire Inspectors' Association  
Finger Lakes Seminar  
Fire Inspectors' Seminar - Montour Falls  
National Fire Protection Association  
Niagara Frontier Building Inspectors' Association  
Niagara Frontier Building Inspectors' Educational Conference  
Executive Board  
Niagara Frontier Building Inspectors' Executive Board  
Niagara Frontier Building Inspectors' Seminar  
Western New York Fire Marshalls' Association

Town Historians:

Buffalo and Erie County Historical Society  
Erie County Federation of Historical Societies  
New York State Historical Association  
Town Historians' Association of Western New York

Assessors:

Cornell University Extension Service  
Erie County Assessors' Organization  
Institute of Assessing Officers  
International Association of Assessing Officers  
New York State Assessors' Association  
New York State Assessors' Association Conference

Real Property Appraiser-Estimator (Office of the Assessor):

Cornell University Extension Service  
Erie County Assessors' Association  
Institute of Assessing Officers  
International Association of Assessing Officers  
New York State Assessors' Association  
New York State Assessors' Association Conference

Highway Superintendent:

Erie County Association of Town Superintendents of Highways  
New York State Association of Town Superintendents of Highways

Executive Director, Chairman - Youth Bureau:

Erie County Comprehensive Planning Committee (Youth)  
New York State Association of Youth Bureaus and Youth Boards  
Western New York Association of Youth Bureaus and Youth Boards

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Executive Secretary - Lancaster Industrial Development Agency  
 Depew-Elma-Lancaster Chamber of Commerce  
 Industrial Development Conferences, as necessary  
 Industrial Forum of Eastern Erie County and Steering Committee  
 meetings

Building Department Foreman  
 International Municipal Signal Association, Inc.

**SECTION 4:**

That all conferences, seminars, lectures and meetings not falling within a pattern of regular attendance and not exceeding \$27.50, may be approved for attendance and the payment prior thereto by the department head, or in the case of a department head, by the Supervisor.

**SECTION 5:**

That during the year 1989, all Town officials and employees be and hereby are authorized to be paid \$0.24 per mile for the use of their automobiles on all Town business.

**SECTION 6:**

That the Supervisor, by virtue of his appointment to the 1989 Resolutions Committee of the Association of Towns of the State of New York, be and is hereby authorized to attend the meetings of this committee during the year 1989 with reimbursement for ordinary and necessary expenses hereby authorized upon presentation of receipts.

**SECTION 7:**

That the Supervisor, by virtue of his election of Chairman of New York State Association of Large Towns be and is hereby authorized to attend the meetings of this committee during the year 1989 with reimbursement for ordinary and necessary expenses hereby authorized upon presentation of receipts.

**SECTION 8:**

That the Supervisor, by virtue of his appointment by Governor Cuomo, to the New York State Mandates Task Force be and is hereby authorized to attend the meetings of this committee during the year 1989 with reimbursement for ordinary and necessary expenses hereby authorized upon presentation of receipts.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
 COUNCILMAN GIZA VOTED YES  
 COUNCILMAN KWAK VOTED YES  
 COUNCILMAN MILLER VOTED YES  
 SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 3, 1989

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN MILLER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK , TO WIT:

RESOLVED, that the engineering firm of Krehbiel Associates, Inc.,  
of Tonawanda, New York, be and hereby is engaged to perform engineering  
services for the Town of Lancaster on an annual retainer basis for the period  
beginning January 1, 1989 and ending December 31, 1989, at the rate of  
\$15,000.00 per annum, to be pro-rated monthly, and

BE IT FURTHER

RESOLVED, that an agreement be entered into by and between the Town  
of Lancaster and Krehbiel Associates, Inc., Engineers, for said engineering  
services and upon approval by the Town Attorney of said Agreement, the  
Supervisor shall execute said Agreement on behalf of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 3, 1989

File: R-ANNUAL-0 (P12)

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN CZAPLA, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA, TO WIT:

RESOLVED, that the accounting firm of Fox and Company, of  
Tonawanda, New York, be and hereby is engaged to perform accounting services  
for the Town of Lancaster for the period beginning January 1, 1989 and  
ending December 31, 1989, in accordance with said firm's letter of  
November 21, 1988, on file in the Town Clerk's Office, to be paid as billed  
by Fox & Company, based on said firm's usual and applicable rates, for the  
services set forth in said letter, and

BE IT FURTHER

RESOLVED, that the Supervisor be and hereby is authorized and  
directed to counter-sign the letter of Fox and Company, indicating that said  
firm has been retained for the year 1989.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 3, 1989

File: R-ANNUAL-0 (P13)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN GIZA, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK, TO WIT:

RESOLVED, that the following Schedule of Salaries be and hereby  
is approved for the year 1989:

**TO BE PAID BI-WEEKLY**

Supervisor	\$32,511.00	Annually
Director of Administration & Finance	30,775.00	"
Senior Clerk-Stenographer (Supervisor's Office)	23,172.00	"
Account Clerk-Typist (Central Data Processing)	19,564.00	"
Secretary to Supervisor - Tamol - on step		
Full is \$19,564.00		
80% 1/01/89 - 3/06/89	15,651.00	"
85% 3/07/89 - 9/06/89	16,629.00	"
90% 9/07/89 - 12/31/89	17,608.00	"
Councilman (4)	9,250.00	"
Town Justice (2)	19,930.00 ea.	"
Supervising Court Clerk	20,931.00	"
Clerk-Typist to Justices	18,437.00	"
Clerk to Justices (Fillipowicz)	18,437.00	"
Part-time Clerk to Justices - Bart - on step		
Full is \$10.13 per hr.		
Jan. 1 - 90% until cumulative hours = 4160	9.12 per hour	
- 95% until cumulative hours = 5200	9.62 per hour	
Budget Officer	7,524.00	Annually
Town Clerk	35,010.00	"
Town Clerk - Records Management Officer	2,000.00	"
Deputy Town Clerk (Kucharski)	23,172.00	"
Deputy Town Clerk (Derkovitz)	18,437.00	"
Deputy Town Clerk (Bindhammer)	18,437.00	Annually
Assessor	30,775.00	Annually
Real Property Appraiser-Estimator (Assessor's Office)		
(Note: subject to letter of understanding)	22,069.00	"
Supervising Tax Clerk	20,931.00	"
Receiver of Taxes & Assessments - Coleman - on step		
Full is \$27,685.00		
95% 1/01/89 - 6/30/89	26,301.00	"
100% 7/01/89 - 12/31/89	27,685.00	"
1st Deputy Receiver of Taxes	23,172.00	"
Sr. Data Pr. Control Clerk	19,564.00	"
Town Attorney	33,973.00	Annually
Deputy Town Attorney & Town Prosecutor	24,720.00	"
Clerk-Stenographer to Town Attorney (Full Time)	20,931.00	"
Entry Level Clerk	7.14 per hour	
Charwoman - Town Hall (Part-time 25 hrs. weekly)	10,771.00	Annually
Charwoman - Town Hall (Substitute)	6.22 per hour	
Dog Control Officer	22,069.00	Annually
Assistant Dog Control Officers - on step		
Full \$10.25 hour		
75% 0 - 1040 hours - cumulative Town service	7.69 per hour	
80% 1041 - 2080 " - " " "	8.20 "	
85% 2081 - 3120 " - " " "	8.71 "	
90% 3121 - 4160 " - " " "	9.23 "	
95% 4161 - 5200 " - " " "	9.74 "	
100% 5201 - 6240 " - " " "	10.25 "	
Recreation Director	19,723.00	Annually
Recreation Supervisor, Sr. Citizens (Part-time)	6,480.00	"
Recreation Department, Clerk-Typist, (Part-time)	10.13 per hour	

Recreation Department, Laborer - Giroux - on step		
90%	1/01/89 - 2/02/89	9.91 per hour
95%	2/03/89 - 8/02/89	10.46 "
100%	8/03/89 - 12/31/89	11.01 "
Arts & Crafts Director (4 hours weekly)		
		6.94 "
Building Inspector		30,775.00 Annually
Assistant Building Inspector		23,284.00 "
Property Manager (Part-time) (Simme)		2,120.00 Annually
Hot Meals Director		5.57 per hour
Hot Meals Station Operator		5.30 "
Town Superintendent of Highways		32,345.00 Annually
Executive Director, Youth Bureau		27,685.00 Annually
Clerk-Typist, Youth Bureau		18,437.00 "
Coordinator, Youth Bureau (Part-time)		5,550.00 "
Counselor, Youth Services		20,931.00 "
Counselor, Youth Services		20,931.00 "
School Social Worker/Counselor - Permanent - Schanne		
Upon return from leave of absence -		
(Per annum rate = \$20,931.00		11.50 per hour
School Social Worker/Counselor - Temporary -		
MacVittle - on step - full is \$20,931.00		
80%	1/01/89 - 5/02/89	16,745.00 Annually
85%	5/03/89 - 11/02/89	17,791.00 "
90%	11/03/89 - 12/31/89	18,838.00 "
Bingo Inspector		44.10 per Insp
		(Includes mileage)
Deputy Bingo Inspector		44.10 per Ins
		(Includes mileage)
Buildings: Working Crew Chief		14.58 per hour
Laborers (1)		11.01 "
Maintenance Worker (1)		11.44 "

TO BE PAID SEMI-ANNUALLY

Zoning Board of Appeals, Chairman	825.00 Annually
Zoning Board of Appeals, Member (6)	662.50 ea."
Town Clerk, Clerk to Zoning Board of Appeals	1,460.00 "
Planning Board, Chairman	1,097.00 "
Planning Board, Member (6)	965.00 ea."
Caretaker, Town Hall Clock	370.00 "

TO BE PAID ON A PER DIEM BASIS

Assessment Review Board, Chairman	140.00 per day
Assessment Review Board, Members	120.00 "

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

January 3, 1989

File: R-ANNUAL-0 (P12-13)

32x1

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
MILLER, TO WIT:

RESOLVED, that the following Schedule of Salaries be and hereby  
Is approved for the Police Department for the year 1989:

TO BE PAID BI-WEEKLY

Chief	\$48,954.00	Annually
Captain (2)	40,941.00	"
Lieutenant (2)	36,175.00	"
Lieutenant Contingent - Permanent (Mediak)	36,175.00	"
Detective - Robak on step 1/01/89 - 1/17/89	31,680.00	"
1/18/89 - 4/17/89	32,042.00	"
4/18/89 - 12/31/89	32,404.00	"
Patrol Officer (16)	30,956.00	"
Police Clerk (3)	19,564.00	"
Police Clerk (1) on step (Cohan)		
full is \$19,564.00		
85% Jan. 1 - June 30	16,629.00	"
90% July 1 - Dec. 31	17,608.00	"
Senior Clerk-Typist (1)	19,564.00	"
Crossing Guards (3)		

and,

BE IT FURTHER

RESOLVED, that all other types of compensation, where applicable,  
be paid according to the terms of the existing agreement, dated June 3,  
1987, between the Town of Lancaster and the Cayuga Club, until such time as  
a new agreement is entered between said parties, at which time the terms of  
compensation in such new agreement shall apply.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 3, 1989

File: R-ANNUAL-0 (P15)

12X



THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
MILLER , TO WIT:

RESOLVED, that the Town Superintendent of Highways be and hereby  
is authorized to pay the following scale of wages for the year 1989:

Crew Chief (1)	\$14.58 per hr.
Heavy Equipment Operator (3)	11.76 " "
Light Equipment Operator (5)	11.44 " "
Laborer - 1st Grade (6)	11.01 " "
Laborer - 2nd Grade (3)	8.81 " "
Pipe & Grade Man (0)	11.44 " "
Mechanic (1)	11.91 " "
Mechanic Crew Chief (1)	14.58 " "

and,

BE IT FURTHER

RESOLVED, that all other types of compensation, where applicable,  
be paid according to the terms of the existing agreement, dated May 18,  
1987, between the Town of Lancaster and the CSEA, until such time as a new  
agreement is entered between said parties, at which time the terms of  
compensation in such new agreement shall apply.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 3, 1989

File: R-ANNUAL-0 (P17)

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN CZAPLA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK , TO WIT:

RESOLVED, that pursuant to RULE IV, "Holidays", of the Personnel  
Rules for employees in the service of the Town of Lancaster, as amended to  
August 20, 1984, the following calendar dates shall be observed as holidays  
during the year 1989:

January 1	New Year's Day
January 16	Dr. Martin Luther King Day
February 20	Presidents' Day
March 24	Good Friday
May 29	Memorial Day
July 4	Independence Day
September 4	Labor Day
October 9	Columbus Day
November 7	Election Day
November 11	Veterans Day
November 23	Thanksgiving Day
November 24	Day After Thanksgiving
December 24	1/2 Day Christmas Eve (12:30 P.M. - 5:00 P.M.)
December 25	Christmas Day
December 31	1/2 Day New Year's Eve (12:30 P.M. - 5:00 P.M.)

and,

BE IT FURTHER

RESOLVED, that pursuant to Article IV, "Holidays", of an  
agreement between the Town of Lancaster and the Town of Lancaster Highway  
Unit, Local #815, dated May 18, 1987, the following calendar dates shall be  
observed as holidays during the year 1989:

January 1	New Year's Day
February 12	Lincoln's Birthday
February 20	Washington's Birthday
March 24	Good Friday
May 29	Memorial Day
July 4	Independence Day
September 4	Labor Day
October 9	Columbus Day
November 7	Election Day
November 11	Veterans Day
November 23	Thanksgiving Day
November 24	Day After Thanksgiving
December 24	1/2 Day Christmas Eve
December 25	Christmas Day
December 31	1/2 Day New Year's Eve

and,

32X

BE IT FURTHER

RESOLVED, that pursuant to SECTION 8.01, "Holidays and Holiday Assignments", of an agreement between the Town of Lancaster and the Town of Lancaster Benevolent Association, also known as the Cayuga Club, dated June 3, 1987, the following dates shall be observed as holidays during the year 1989:

January 1	New Year's Day
February 12	Lincoln's Birthday
February 20	Washington's Birthday
March 26	Easter Sunday
May 29	Memorial Day
July 4	Independence Day
September 4	Labor Day
October 9	Columbus Day
November 7	Election Day
November 11	Veterans Day
November 23	Thanksgiving Day
December 25	Christmas Day

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 3, 1989

File: R-ANNUAL-0 (P20-21)

32X

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN MILLER, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK, TO WIT:

RESOLVED, that the sum of \$1,500.00 provided in the 1989 Budget  
for the proper observance of Memorial Day and Independence Day in the Town  
of Lancaster be appropriated as follows:

SECTION 1: The sum of \$1,100.00 among the Veterans  
organizations within the Town of Lancaster and allocated as follows:

Not to exceed \$350.00 -	Lancaster Post, V.F.W.
Not to exceed \$250.00 -	Twin Village Post, V.F.W.
Not to exceed \$250.00 -	Depew Post, American Legion
Not to exceed \$150.00 -	Korean Era Chapter 203
Not to exceed \$100.00 -	American Ex-Prisoners of War

provided that such expenses as apportioned shall be paid upon properly  
itemized and audited vouchers which shall be received during 1989, and

SECTION 2: The sum of \$400.00 for the purpose of defraying the  
expenses of the proper observance of Independence Day in the Town of  
Lancaster, which sum shall be expended upon properly itemized and audited  
vouchers for such expenditure.

The question of the adoption of the resolution was duly put to a  
vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 3, 1989

File: R-ANNUAL-0 (P22)

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN MILLER, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA, TO WIT:

WHEREAS, the Town Board, by resolution dated December 18, 1973, adopted a Group Life Insurance Plan for all qualifying employees of the Town of Lancaster, and

WHEREAS, the Town Board, by resolution dated December 20, 1976, adopted standardized Rules of Procedure for Employee Group Life Insurance Benefits, and

WHEREAS, the Insurance Committee of the Town Board desires to increase the basic eligibility qualifying salary for membership in this plan from its present \$7,500.00 per year to \$9,000.00 per year,

NOW, THEREFORE, BE IT

RESOLVED, that the policy and procedures for Employee Group Life Insurance Benefits previously adopted by the Town Board of the Town of Lancaster on December 20, 1976 be and hereby are amended as follows:

- Section 1 - Under Definitions. The Definition No. 2 "Regular Employee" is deleted and substituted therefore is the following - "Regular employee means an employee in the service of the Town of Lancaster on or after January 1, 1989, occupying a position which pays a total annual salary or wage of \$9,000.00 or more".
- Section 2 - Under Eligibility. The Definition for eligible persons be and is hereby deleted and substituted therefore is the following - "Regular employees in Town service on or after January 1, 1989, occupying a position which pays a total annual salary or wage of \$9,000.00 or more.
- Section 3 - These amendments shall take effect January 1, 1989.
- Section 4 - This increase in threshold eligibility shall not disqualify from benefits any employee currently receiving these benefits provided said employee's basic work week remains the same after January 1, 1989.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 3, 1989

file: R-ANNUAL-0 (P20)

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN MILLER, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster, on October 18, 1976, adopted a resolution setting forth the policy and procedures for Employee Health Insurance Benefits to be provided to inservice and retired employees of the Town of Lancaster, and

WHEREAS, the Insurance Committee of the Town Board has recommended that the minimum annual salary for entitlement to this benefit be increased from its present \$7,500.00 per year qualifying base to a new \$9,000.00 per year qualifying base,

NOW, THEREFORE, BE IT

RESOLVED, that the policy and procedures for Employee Health Insurance Benefits, as adopted by the Town Board of the Town of Lancaster on October 18, 1976, be and are hereby amended as follows:

Section 1 - Delete definition 2 "Regular Employee" and substitute the following - "Regular Employee means an employee in the service of the Town of Lancaster occupying a position which pays a total annual salary or wage of \$9,000.00 or more".

Section 2 - On Page 2, "Employee Contributions", Item d. under "Years of Total Service" - add the following: After January 1, 1989, any employee occupying a position in Town service which pays a total annual salary or wage of \$9,000.00 or more".

Section 3 - These amendments shall take effect January 1, 1989.

Section 4 - This increase in threshold eligibility shall not disqualify from benefits any employee currently receiving these benefits provided said employee's basic work week remains the same after January 1, 1989.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

The resolution was therefore unanimously adopted.

January 3, 1989

file: R-ANNUAL-0 (P21)

12X

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA , TO WIT:

RESOLVED, that the minutes from the Regular Meeting of the Town  
Board, held on December 19, 1988, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 3, 1989

File: R-MIN (P1)

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN CZAPLA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA , TO WIT:

WHEREAS, the Chief of Police of the Town of Lancaster has requested  
the Town Board to advertise for bids to furnish three (3) new 1989 Police Cars  
for use by the Police Department, and

WHEREAS, the Police Committee of the Town Board has approved such  
request,

NOW, THEREFORE, BE IT

RESOLVED, that Notice to Bidders and/or Automobile Dealers, in form  
attached hereto and made a part hereof, be published in the Lancaster Bee, and  
be posted according to law, that the Town will receive bids up to 8:00 o'clock  
P.M., Local Time, on January 23, 1989, to furnish three (3) new 1989 Police  
Cars for use by the Police Department of the Town of Lancaster, in accordance  
with specifications on file in the office of the Town Clerk.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 3, 1989



LEGAL NOTICE

TOWN OF LANCASTER  
NOTICE TO BIDDERS AND/OR  
AUTOMOBILE DEALERS

NOTICE IS HEREBY GIVEN that sealed bids and/or proposals will be received by the Town Board of the Town of Lancaster, Erie County, New York, at the Town Hall, 21 Central Avenue, Lancaster, New York, up to 8:00 o'clock P.M., Local Time, on the 23rd day of January, 1989, for the furnishing to the Police Department of the Town of Lancaster, New York, of three (3) new 1989 Police Cars for use by the Police Department of the Town of Lancaster, in accordance with specifications on file in the Town Clerk's Office, 21 Central Avenue, Lancaster, New York.

A certified check or bid bond in the amount of \$500.00, payable to the Supervisor of the Town of Lancaster, and a Non-Collusive Bidding Certificate must accompany each bid.

The Town reserves the right to reject any or all bids and to waive any informalities.

TOWN BOARD OF THE  
TOWN OF LANCASTER  
BY: ROBERT P. THILL  
Town Clerk

January 3, 1989

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN GIZA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK , TO WIT:

WHEREAS, the Lancaster Central School District has requested the  
Town of Lancaster Youth Bureau to furnish an Outreach Counselor/Coordinator,  
under a contract with the Town, for its primary mental health project, and

WHEREAS, the Town presently employs a temporary Social Worker  
Counselor at the Youth Bureau in place of Karen Schanne, who is on leave of  
absence, and

WHEREAS, Ms. Schanne is returning to work on or about February 1,  
1989, thereby removing the need for the temporary employee at the Youth Bureau,  
and

WHEREAS, Dawn MacVittie will then be available to fill the Outreach  
Counselor/Coordinator position aforementioned upon the Town Board creating a  
temporary position at the Youth Bureau, and

WHEREAS, the School District will provide 100% of the cost of direct  
salary and fringe benefit costs to the Town for providing this service to the  
School District,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Town Board of the Town of Lancaster hereby creates the  
temporary position in the Youth Bureau for an Outreach Counselor/Coordinator  
and extends the employment of Dawn MacVittie of the Youth Bureau on a temporary  
basis in this position until June 30, 1989, at a salary of \$8,000.00, plus  
benefits, based upon a contract agreement with the Lancaster Central School  
District as herein stated; and

2. That the Supervisor of the Town of Lancaster is hereby authorizes  
to enter into an Agreement with the Lancaster Central School District for pur-  
poses of the Town of Lancaster Youth Bureau providing an Outreach Counselor/  
Coordinator for the Lancaster Central School District's primary mental health  
project for the period January 1, 1989 to June 30, 1989, with the School  
District paying 100% of the cost of direct salary, plus fringe benefits to the  
Town.

3. That the 1989 Youth Bureau Budget be amended to reflect additional expenditures of \$10,000.00 and the 1989 General Fund Estimated Revenues be increased by \$10,000.00 to reflect the funding by Lancaster Central School District No. 1.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 3, 1989

12x1

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
MILLER, TO WIT:

WHEREAS, Raymond Mazzanti, 721 Pleasant View Drive, Lancaster, New York, has applied for a Dumping Permit for property situate on 634 Pleasant View Road, within the Town of Lancaster, pursuant to Chapter 22-8 of the Code of the Town of Lancaster, and

WHEREAS, the application was referred to the Building Inspector and Town Engineer for review and recommendation, and

WHEREAS, the Building Inspector and Town Engineer have completed their review and made a formal, favorable recommendation to the Town Board,

NOW, THEREFORE, BE IT

RESOLVED, that Raymond Mazzanti, 721 Pleasant View Drive, Lancaster, New York, be and is hereby authorized to to dump and dispose of materials outside permitted sanitary landfills within the Town of Lancaster, namely on premises owned by the applicant at 634 Pleasant View Road, said dumping to be in strict conformance with the application of the petitioner as filed in the Office of the Town Clerk, and,

BE IT FURTHER

RESOLVED, that this permit is conditioned in accordance with the recommendation of the Town Engineer as follows:

The applicant must keep all fill out of Town Ditch A15. Any infringement upon Ditch A15 will result in immediate revocation of this permit and possible fine if expenditure of Town funds are necessary to restore said ditch.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

January 3, 1989

File: R-PRMT-DP-0 (P1)

12X

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN MILLER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster advertised for public bids for a new 1989 4-Wheel vehicle for the Building and Zoning Department, and

WHEREAS, bids were received in the office of the Town Clerk and opened on December 19, 1988 at a Town Board meeting and

WHEREAS, the bids received were directed to the Building Inspector for review and recommendation;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby awards the bid for a new 1989 4-Wheel Drive Vehicle to DeLacy Ford, 5229 Broadway, Lancaster, New York, as the low bidder in the sum of \$13,994.00.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

January 3, 1989

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KEYSA , WHO MOVED  
ITS ADOPTION, SECONDED BY THE ENTIRE  
TOWN BOARD , TO WIT:

WHEREAS, residents of the Town of Lancaster have brought to the attention of the Town Board the fact that New York Telephone Company charges certain customers a mileage use fee on their telephone bills, and

WHEREAS, the Town Board of the Town of Lancaster has reviewed the complaints of the aforesaid town residents and questions the need for the continuing mileage charges imposed,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby memorializes State Senator Dale Volker and Assemblyman Vincent J. Graber and the Public Service Commission to review the mileage charges which the Public Service Commission presently allows the New York Telephone Company to charge its customers and to cause legislation to correct this situation if it is determined that a charge being imposed by the New York Telephone Company is unfair and unreasonable.

The quesiton of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 3, 1989

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN MILLER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK , TO WIT:

WHEREAS, the Highway Committee of the Town Board, and the Highway Superintendent of the Town of Lancaster, deems it in the public interest to create three additional positions of Laborer, Grade 2 in the Highway Department of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, That the Town Board of the Town of Lancaster hereby creates three additional positions of Laborer, Grade 2 in the Highway Department of the Town of Lancaster, effective January 3, 1989, and

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to complete and execute Section 8 of Form PO-17 (New Position Duties Statement) from the Erie County Department of Personnel, indicating that three additional positions of Laborer, Grade 2 in the Highway Department of the Town of Lancaster have been created.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 3, 1989

File: R-PERS-CRET (P1)

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN CZAPLA, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK, TO WIT:

*Amended  
5/15/89*

WHEREAS, the Town Board of the Town of Lancaster has reviewed the present hospitalization coverage afforded town employees to determine whether the spiraling costs of this health insurance coverage can be controlled, and

WHEREAS, the Town Board has, after due consideration, deemed it in the public interest to offer a buyout plan to town employees for the hospitalization insurance which may only be elected by those employees who are covered through another policy outside of the town coverage and sign an affirmative waiver that this other coverage is in effect, said buyout to reduce the cost of health insurance borne by the Town,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor of the Town of Lancaster to implement a buyout plan of town employees health insurance for the purpose of reducing the cost of same borne by the Town in the following manner:

- (a) Family Plan - payment to the employee of the sum of \$1,200.00, made in equal semi-annual payments of \$600.00 on or about ~~June 30th~~ *April 1st* and ~~December 31st~~ *Oct 1st* of the calendar year;
- (b) Single Plan - payment to the employee of a sum equal to the percentage of premium cost that the Family Plan buyout figure of \$1,200.00 represents to the annual premium for the family plan, also to be paid in two equal semi-annual installments on or about ~~June 30th~~ *April 1st* and ~~December 31st~~ *Oct 1st* of the calendar year;
- (c) Affirmative Waiver - each employee who elects the buyout as described herein shall execute a waiver which recites that the employee has other health insurance coverage in effect at the time of signing the waiver. No employee will be permitted the buyout election unless and until such an affirmative waiver is executed; and
- (d) Employees will be permitted to re-access the health insurance plan offered by the Town upon written notice delivered to the Director of Administration in the Supervisor's Office. Adjustment of the buyout will thereafter be computed using a pro-rata monthly basis.

12X



The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 3, 1989

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN MILLER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK , TO WIT:

WHEREAS, HUD has notified the County of Erie that it will require  
a re-survey of the Glendale/Parkdale sidewalk project using Community  
Development Block Grant Funds, and

WHEREAS, the County Office of Community Development Staff is unable  
to complete the re-survey in the time allotted by HUD and has advised the Town  
that if the Town will enter an agreement with Economic Consultants Organization  
Inc. for the sum not to exceed \$1,500.00 to do the re-survey, that the County  
will then pay the cost of this re-survey;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster requests a  
modification of the contract with Erie County Office of Community Development  
to cover the cost of the outside agency completing the re-survey for HUD and  
authorizes the Supervisor of the Town of Lancaster to enter into that  
contract modification, and

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster is authorized  
to enter into an Agreement with Economic Consultants Organization, Inc. to do  
the re-survey work on the sidewalk project at Glendale/Parkdale which used  
Community Development Block Grant Funds, at a cost not to exceed \$1,500.00  
and the funds for this contract to be advanced out of Account 1440.411  
contingent upon the contract modification with Erie County Office of Community  
Development as aforementioned.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES	COUNCILMAN KWAK VOTED YES
COUNCILMAN GIZA VOTED YES	COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES	

The resolution was thereupon unanimously adopted.

January 3, 1989

32x1

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA , TO WIT:

WHEREAS, the Town Board, after review and consideration, deems it in  
the public interest to cause certain maintenance of historical places within  
the Town, including cemeteries,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby directs  
the Recreation Director and the Town Historian to identify historical cemeteries  
within the Town <sup>by March 1, 1989</sup> and further, that the Recreation Director thereafter provide,  
through his department, for certain elementary maintenance of these historical  
places as time will allow within his department.

The question of the adoption of the foregoing resolution was duly put  
to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 3, 1989

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN GIZA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK , TO WIT:

WHEREAS, Section 467 of the Real Property Tax Law of the State of New York has been amended to authorize exemption from real property taxation on a graduated scale for total income from Twelve Thousand Twenty-five Dollars (\$12,025.) to a total not exceeding Fifteen Thousand Twenty-five Dollars (\$15,025.) and

WHEREAS, the increase in income eligibility for Town taxes will place no particular burden on the taxpaying public, but will materially improve the economic ability of our senior citizens in coping with the ravages of inflation while living on a fixed retirement income in their declining years, and

WHEREAS, a public hearing was held on the enactment of said exemption by resolution, was held on the 3rd day of January, 1989, at 8:30 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, and that the Notice of time and place of such hearing was duly published in the Lancaster Bee and posted on the Town Bulletin Board, and persons for and against said enactment of Senior Citizens Tax Exemption were given full opportunity to be heard, and

WHEREAS, the Town Board of the Town of Lancaster deems it in the public interest to adopt and enact said exemption from real property taxation on said graduated scale;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby adopts and enacts the following Senior Citizens Tax Exemption:

32X1

SENIOR CITIZENS TAX EXEMPTION

## 1. Exemption granted.

Real property owned by one (1) or more persons, each of whom is sixty-five (65) years of age or over, or real property owned by husband and wife, one (1) of whom is sixty-five (65) years of age or over, shall be exempt from taxation by the Town of Lancaster to the extent as provided in the following schedule:

<u>ANNUAL INCOME</u>	<u>PERCENTAGE ASSESSED VALUATION EXEMPT FROM TAXATION</u>
Not More than \$12,025	50 per centum
More than \$12,025, but Less than \$12,525	45 per centum
More than \$12,525, but Less than \$13,025	40 per centum
More than \$13,025, but Less than \$13,525	35 per centum
More than \$13,525 but Less than \$14,025	30 per centum
More than \$14,025 but Less than \$14,525	25 per centum
More than \$14,525 but Less than \$15,025	20 per centum

## 2. Exceptions; application; penalties for offenses.

## A. No exemption shall be granted:

1. If the income of the owner or the combined income of the owners of the property for the income tax year immediately preceding the date of making application for exemption exceeds the sum of the maximum income exemption eligibility level for the granting of a partial exemption from real property taxation as provided in paragraph (a) of Subdivision Three of Section Four Hundred Sixty-seven of the Real Property Tax Law of the State of New York, plus an amount not to exceed two thousand nine hundred ninety-nine dollars and ninety-nine cents, and consistent with the schedule provided for in subdivision one (1) hereof. Income tax year shall mean the twelve month period for which the owner or owners filed a Federal Personal Income Tax Return, or if no such return is filed, the calendar year, where title is vested in either the husband or the wife, their combined income may not exceed such sum. Such income shall include social security and retirement benefits, interest, dividends total gain from the sale or exchange of a capital asset which may be offset by a loss from the sale or exchange of a capital asset in the same income tax year, net rental income, salary or earnings and net income from self-employment but shall not include a return of capital, gifts or inheritances. In computing net rental income and net income from self-employment, no depreciation deduction shall be allowed for the exhaustion, wear and tear of real or personal property held for the production of income;

12x1

2. Unless the title of the property shall have been vested in the Owner or one of the owners of the property for at least twenty-four consecutive months prior to the date of making application for exemption, provided, however, that in the event of the death of either a husband or wife in whose name title of the property shall have been vested at the time of death and then becomes vested solely in the survivor by virtue of devise by or descent from the deceased husband or wife, the time of ownership of the property by the deceased husband or wife shall be deemed also a time of ownership by the survivor and such ownership shall be deemed continuous for the purposes of computing such period of twenty-four consecutive months, provided further, that in the event of a transfer by either a husband or wife to the other spouse of all or part of the title to the property the time of ownership of the property by the transferor spouse shall be deemed also a time of ownership by the transferee spouse and such ownership shall be deemed continuous for the purposes of computing such period of twenty-four consecutive months and provided further that where property of the owner or owners has been acquired to replace property formerly owned by such owner or owners and taken by eminent domain or other involuntary proceeding, except a tax sale, the period of ownership of the former property shall be combined with the period of ownership of the property for which application is made for exemption and such periods of ownership shall be deemed to be consecutive purposes of this section. Where a residence is sold and replaced with another within one year and is in the same assessing unit or municipality, the period of ownership of the former property shall be combined with the period of ownership of the replacement residence and deemed consecutive for exemption from taxation by each such assessing unit or municipality, provided, however, that where the replacement property is in the same assessing unit, but another school district, the periods of ownership of both properties shall also be deemed consecutive for purposes of the exemption from taxation by such school district. Notwithstanding any other provision of law, where a residence is sold and replaced with another within one year and both residences are within the state, the period of ownership of both properties shall be deemed consecutive for purposes of the exemption from taxation by a municipality within the state granting such exemption.
3. Unless the property is used exclusively for residential purposes.
4. Unless the real property is the legal residence of and is occupied in whole or in part by the owner or by all of the owners of the property.

- B. Application for such exemption must be made by the owner or all the owners of the property on forms to be furnished by the Town Assessor's Office, and such application shall furnish the information and be executed in the manner required or prescribed in such forms and shall be filed in such Assessor's Office on or before the appropriate taxable status date.
- C. Any conviction of having made any willfully false statement in the application for such exemption shall be punishable by a fine of not more than one hundred dollars (\$100.) and shall disqualify the applicant or applicants from further exemption for a period of five (5) years.

3. When effective.

This resolution shall be effective immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 3, 1989

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN MILLER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK , TO WIT:

WHEREAS, the Highway Superintendent of the Town of Lancaster, by letter dated December 30, 1988, has recommended the appointment of Donald J. Latello, Anthony P. Rogacki and Alice Grzybowski to the positions of Laborer, Grade 2, in the Highway Department of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that DANIEL J. LATELLO, 33 Brunck Road, Lancaster, New York 14086 and ANTHONY P. ROGACKI, 45 Miller Street, Depew, New York 14043 be and hereby are appointed to the positions of Laborers, Grade 2, for a six month probationary period, in the Highway Department of the Town of Lancaster at an hourly wage of \$8.81 per hour in accordance with the CSEA contract for this position, said appointments to be effective January 4, 1989, and

BE IT FURTHER

RESOLVED, that ALICE GRZYBOWSKI, 76 Center Drive, Depew, New York 14043, currently in the service of the Highway Department of the Town of Lancaster as a Senior Clerk Typist, be and is hereby transferred to the position of Laborer, Grade 2, for a six month probationary period, in the service of the Highway Department of the Town of Lancaster at an hourly wage of \$8.81 per hour in accordance with the CSEA contract for this position, said appointment to be effective January 4, 1989.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 3, 1989

File: R-PERS-APPT (P1)

12x1



THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby  
ordered paid from their respective accounts:

1988 Claim No. 5582 to Claim No. 5595 Inclusive \$144,071.78  
1989 Claim No. 5596 to Claim No. 5623 Inclusive \$ 57,677.66  
Total amount hereby authorized to be paid:

\$ 201,749.44

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 3, 1989

File: R-CLAIMS

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
MILLER , TO WIT:

RESOLVED, that the following Building Permit Applications be and  
are hereby approved and the issuance of these Building Permits be and are  
hereby authorized:

**CODES:**

(T) = Tree Planting Fee tendered to the Town of Lancaster pursuant to  
the provisions of Chapter 30-26 of the Code of the Town of  
Lancaster.

(SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town of  
Lancaster are waived.

NO.	CODE	NAME	ADDRESS	STRUCTURE
1	(T)	Homes by Helenbrook	31 Gale Dr	ER. SIN. DWLG
2	(T)	Marrano/Marc Equity	83 Heritage Dr	ER. SIN. DWLG
3	(T)	Century 21	478 Central Ave	ER. SIN. DWLG
4		Thos. Gaffney	632 Harris Hill Rd	DEM. SHED, REMOD. SIN. DWLG, ER. GARAGE

BE IT FURTHER

RESOLVED, that Building Permit Application #5 Issued to W.F.B.  
Enterprises to erect a single dwelling at 202 Peppermint Road, Lancaster, is  
tabled for further study.  
and,

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW)  
for sidewalk waiver be and are hereby approved with a waiver of the Town  
Ordinance requirement for sidewalks.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 3, 1989

File: R-BLDG

12x1

Councilman Kwak requested a suspension of the necessary rule for immediate consideration of the following resolution:  
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
MILLER, TO WIT:

WHEREAS, it is in the public interest for the Town Recreation Commission to operate a playground facility on Main Street, Bowmansville, in the Town of Lancaster, on property owned by the Bowmansville Fire Association, Inc., for the years, 1989, 1990 and 1991, and

WHEREAS, the Town Attorney has prepared and filed with the Town Clerk an Agreement setting forth the terms upon which said recreational area will be utilized by the Town of Lancaster;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Supervisor be and hereby is authorized and directed to execute an Agreement between the Town of Lancaster and the Bowmansville Volunteer Fire Association, Inc., for the Lease by the Bowmansville Volunteer Fire Association, Inc. to the Town of Lancaster, of play area on its premises on Main Street, Bowmansville, within the Town of Lancaster for the operation of the Town's Recreation Program during its normal summer season for the years 1989, 1990 and 1991, and

BE IT FURTHER

RESOLVED, that the Town Attorney make distribution of executed copies of said Agreement to the appropriate parties.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 3, 1989

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Councilman Czaplá requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN CZAPLA, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA, TO WIT:

WHEREAS, BOWMANVILLE VOLUNTEER FIRE ASSOCIATION, INC.; MILLGROVE VOLUNTEER FIRE DEPARTMENT, INC.; TOWN LINE VOLUNTEER FIRE DEPARTMENT, INC.; and TWIN DISTRICT VOLUNTEER FIRE COMPANY, INC., have heretofore entered into contracts with the Town of Lancaster to furnish fire protection to the Town of Lancaster, and

WHEREAS, separate hearings on each fire protection contract for the above fire companies was duly held on the 19th day of December, 1988, pursuant to legal notice duly given;

NOW, THEREFORE, BE IT

RESOLVED, that in accordance with Section 184 of the Town Law of the State of New York, the Town Board of the Town of Lancaster hereby determines it is in the public interest to enter into contracts with said fire companies effective January 1, 1989, upon the following general terms, to wit:

A. Each fire company shall answer and attend upon all calls within the Fire Protection District, and provide emergency first aid and rescue services as defined in Section 184 of the Town Law and Section 209-b of the General Municipal Law, in that territory described in said proposed contract filed in the Town Clerk's Office.

B. For such services, the said fire companies shall receive payment for the following years:

January 1, 1989 to December 31, 1989

January 1, 1990 to December 31, 1990

computed and using the following schedule to be applied each year above recited the greater sum computed under the two formulae which follow:

1. Amount paid in prior year, plus Inflation @ 6% (1989)

2. Prior Year Fire Protection District Base

+ Inflation Factor

x Responsibility Factor

x Company Share

= Company Payment for Contract Year

C. Such other incidental terms as may be necessary or proper in connection with such contracting.

and

BE IT FURTHER

RESOLVED, that the Supervisor execute and deliver an Agreement  
incorporating said terms to said fire companies.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 3, 1989

**STATUS REPORT ON UNFINISHED BUSINESS:****1. Detention Basin -- Milton Drive**

On June 6, 1988, the Town Engineer was directed to expedite this project.

**2. Dumping Permit -- Raymond Mezzanti**

On November 21, 1988, this matter was referred to the Building Inspector and Town Engineer for review and recommendation. On January 3, 1989 the Town Board approved this permit. The Town Clerk was directed to remove this item from future Town Board agenda's.

**3. Excavating Permit -- Amador Construction (Schaff Property Site)**

On August 23, 1988, this matter was referred to the Planning Board, Town Engineer, Building Inspector, and Planning Consultant for review and recommendation. On September 7, 1988, the Planning Board recommended approval of this permit.

**4. Public Improvement Permit Authorization -- Foreststream Village Subdivision Phase I (Dilapo)**

TYPE	ISSUED	ACCEPTED	BONDED
Waterline	Yes	Yes	Yes
Pavement	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Curbs	Yes	Yes	Yes
Floodway	Yes	No	No

**5. Public Improvement Permit Authorization -- Indian Pine Village (Fischione Const., Inc.)**

TYPE	ISSUED	ACCEPTED	BONDED
Waterline	Yes	Yes	Yes
Pavement & Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	Yes	No	No

**6. Public Improvement Permit Authorization -- The Meadows (Giallanza)**

TYPE	ISSUED	ACCEPTED	BONDED
Waterline	Yes	Yes	Yes
Pavement & Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	n/a	n/a	n/a

**7. Public Improvement Permit Authorization -- Pine Tree Farm (Josela - East off Aurora Street)**

TYPE	ISSUED	ACCEPTED	BONDED
Waterline	Yes	Yes	Yes
Pavement & Curbs	No	No	No
Storm Sewers	No	No	No
Street Lights	No	No	n/a
Sidewalks	No	n/a	n/a
Detention Basin	No	No	No

**STATUS REPORT ON UNFINISHED BUSINESS (CONT'D.)****8. Public Improvement Permit Authorization -- Plumb Estates (Galasso)**

TYPE	ISSUED	ACCEPTED	BONDED
Waterline	Yes	Yes	Yes
Pavement & Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	Yes	No	No

**9. Public Improvement Permit Authorization -- Plumb Estates South, Phase I (Galasso)**

TYPE	ISSUED	ACCEPTED	BONDED
Waterline	Yes	Yes	Yes
Pavement & Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	n/a	n/a	n/a

**10. Public Improvement Permit Authorization -- Plumb Estates South, Phase II (Galasso)**

TYPE	ISSUED	ACCEPTED	BONDED
Waterline	Yes	Yes	Yes
Pavement & Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	n/a	n/a	n/a

**11. Public Improvement Permit Authorization -- Warnerview Estates, Phase I (Donato)**

TYPE	ISSUED	ACCEPTED	BONDED
Waterline	Yes	Yes	Yes
Pavement & Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	Yes	No	No

**12. Public Improvement Permit Authorization -- Warnerview Estates, Phase II (Donato)**

TYPE	ISSUED	ACCEPTED	BONDED
Waterline	Yes	Yes	No
Pavement & Curbs	Yes	Yes	No
Storm Sewers	Yes	Yes	No
Street Lights	No	No	n/a
Sidewalks	No	n/a	n/a
Detention Basin	n/a	n/a	n/a

**13. Rezone Petition -- Lura Ballagh**

On October 3, 1988, the Town Board held a public hearing on this matter and reserved decision.

**14. Rezone Petition -- Robert J. Deutschlander**

On September 6, 1988, the Town Board held a public hearing on this matter and reserved decision.

**STATUS REPORT ON UNEFINISHED BUSINESS CONT'D:**

15. Rezone Petition - Genesis Development of W.N.Y., Inc.  
On December 9, 1988, this matter was referred to the Planning Board for review and recommendation.
16. Rezone Petition - Maccano Development Corp.  
On December 19, 1988, the Town Board held a public hearing on this matter and reserved decision.
17. State Contract Grant - 40 Clark Street Museum  
Application for grant has been filed.
18. Subdivision Approval - Meadowland Subdivision (Bosse - Off Redlein Dr.)  
On November 6, 1986, this matter was referred to the Planning Board Chairman, Chief Fowler, Highway Superintendent, Town Engineer, and Town Planning Consultant for review and report.
19. Subdivision Approval - Pine Tree Farm (Josela - Off Aurora St.)  
On June 1, 1988, this matter was referred to the Planning Board, Town Engineer, Building Inspector, Planning Consultant, Highway Superintendent, Police Chief and Twin District Fire Chief for review and recommendation. On June 6, 1988, a SEQR review was held on this matter and a Negative Declaration adopted.
20. Traffic Survey - William Street East to Schwartz Road  
On May 16, 1988, this matter was referred to the Police Chief for report.
21. Traffic Survey - Genesee Street East of Harris Hill Road  
On May 16, 1988, this matter was referred to the Police Chief for report and recommendation.
22. Zoning Ordinance and Map Update  
On December 12, 1988, the Town Board held a Public Hearing on this matter and reserved decision.
23. Zoning Ordinance Amendment - Campers and Boats  
On March 21, 1988, the Town Board held a public hearing on this matter and reserved decision.

**PERSONS ADDRESSING TOWN BOARD:**

None

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**COMMUNICATIONS:****DISPOSITION**

- |  |                                       |
|--|---------------------------------------|
| 1. Building Inspector to Town Board -<br>Re: DeLacy Ford bid on new vehicle.   | R & F                                 |
| 2. Notice of Claim -<br>L. & G. Lorentz vs The Giallanza Corp. to<br>Town of Lancaster.  | TOWN ATTORNEY                         |
| 3. Chief Fowler to Councilman Czapia -<br>Re: traffice surveys on various roads in<br>Town of Lancaster.   | TOWN ATTORNEY                         |
| 4. Chief Fowler to Town Board -<br>Recommend ordinance on demonstrations and<br>picketing.   | TOWN ATTORNEY<br>POLICE & SAFETY COM. |
| 5. Dog Control Officer to Town Board -<br>Monthly report for November 1988.  | R & F                                 |
| 6. Buildings Foreman to Town Board -<br>Clarification of policy regarding tuition<br>reimbursement for job-related courses.  | R & F                                 |
| 7. Village Attorney Herdzik to Supervisor -<br>Reminder of Village meeting held 12/27/88<br>regarding proposed contract for allocation<br>of Town Police expenses.   | R & F                                 |
| 8. Town Assessor to Supervisor -<br>Re: New Garbage District.  | R & F                                 |
| 9. Commissioner of N.Y.S. Dept. of Environmental<br>Conservation to Supervisor -<br>Revised regulations of Solid Waste Management<br>facilities.   | R & F                                 |
| 10. SAFETY NEWS to Town Clerk -<br>OSHA Recordkeeping Requirements for 1988.   | R & F                                 |
| 11. R.Radke, Dir. of Contracts, Erie County Dept.of<br>Senior Services to Supervisor -<br>1989 Contract for operation of County<br>Nutrition Program for Elderly.  | TOWN ATTORNEY                         |
| 12. W. Hopkins, V.President Southern Tier Consulting<br>to Supervisor -<br>Re: Pine Hill Concrete Mix Corp., Burkhardt &<br>Genesee North sites.   | R & F                                 |
| 13. The Association of Towns to Town Clerk -<br>Outline of events re: the 1989 Annual Meeting.   | R & F                                 |
| 14. Lawley Service Inc. to Town Clerk -<br>Renewal quotation re: Umbrella Policy.  | R & F                                 |
| 15. Police Chief to Chair., Public Safety Comm. -<br>Request bid opening on 1/16/89 for three<br>police vehicles.  | R & F                                 |
| 16. Town Clerk to Zoning Board Members, Building<br>Inspector and Dep. Town Attorney -<br>Legal setting public hearing for L.A.S. Homes'<br>Variance Petition and Jos. Walter Special<br>Temporary Revocable Permit Application. | R & F                                 |
| 17. NESWMB to Members -<br>Notice of meeting to be held 1/10/89 at the<br>Amherst Town Hall re: recycling collection<br>equipment funding assistance.  | SUPERVISOR                            |

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**COMMUNICATIONS CONT'D.****DISPOSITION**

- |  |  |  |
|--|--|--|
| 18.  | Youth Bureau Ex. Dir. to Supervisor -<br>Comments re: Lancaster School District<br>contract for Outreach Counselor/Coordinator<br>and hours for Karen Schanne. | R & F  |
| 19.  | Town's Ambulance Service, Inc. to Metro Community<br>News -<br>Rebuttal to letter criticizing proposal to Town.  | R & F  |
| 20.  | NYSDOT to McIntosh and McIntosh -<br>Notice of amendment to permit re: additional<br>temporary driveways - Forestream Village,<br>Route 78.                    | R & F  |
| 21.  | County Div. of Environ. and Planning to ECSD<br>Board of Managers -<br>Comments re: employment policy -<br>non-competitive positions.                          | R & F  |
| 22.  | <u>Watershed News</u> -<br>Articles re: the Ellicott Creek Improvement<br>Project.   | R & F  |
| 23.  | Cheektowaga Town Supervisor to Supervisor -<br>Expression of appreciation for response to<br>Harlem-Genesee Nursery fire.                                      | R & F  |
| 24.  | Assoc. of Erie County Gov'ts to Supervisor -<br>Agenda of meeting to be held 12/29/88.   | R & F  |
| 25.  | Assessor to Supervisor -<br>Comments re: trip to Albany on 12/2-21/88.   | R & F<br>TOWN CLERK FOR RESOLUTION<br>1/23/89. |
| 26.  | County Dept. of Finance to Supervisor -<br>Report of sales tax revenue for 12/88.  | R & F  |
| 27.  | Assoc. of Erie County Gov'ts to Supervisor -<br>Minutes from Annual Legislative Forum held<br>11/17/88.  | R & F  |
| 28.  | Planning Board to Town Board -<br>Minutes from meeting held 12/21/88.  | R & F  |
| 29.  | Planning Board to Town Board -<br>Recommend provisional approval of Genesis<br>Rezone Petition.  | TOWN ATTORNEY<br>FOR SEOR                      |
| 30.  | Highway Supt. to Town Board -<br>Request creation and appointment to three<br>positions of Laborer, Grade 2.   | R & F  |
| Supervisor Keysa requested a suspension of the necessary rule for<br>immediate consideration of the following communications - |  |  |
| 31.  | Fox & Company to Town Clerk -<br>Re: checklist of procedures needed to comply<br>with Section 89 of the Internal Revenue Code.                                 | R & F  |
| 32.  | Rensa International Limited to Supervisor -<br>Re: Written request to attend and present to<br>Town Board, scheduled for 1/16/89 at 8:00 P.M.                  | PLANNING BOARD                                 |
| 33.  | Village Attorney to Town Attorney -<br>Re: executed agreement in regard to police<br>services between Town and Village of Lancaster.                           | R & F  |
| 34.  | C.I.D. Refuse Service, Inc. to Supervisor -<br>Request to be added to bidders' list for<br>waste disposal.   | R & F  |

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**ADJOURNMENT:**

ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN BOARD  
AND CARRIED, the meeting was adjourned at 10:15 P.M. out of respect to:

CHESTER ATLAS  
MILDRED HINSKEN  
WILLIAM F. LANDAHL  
HELEN T. SZAFRANSKI  
ARMAND CORY

Signed Robert P. Thill  
Robert P. Thill, Town Clerk